

09-24-91 TUESDAY, SEPTEMBER 24, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and
Deane Dana, Chairman Pro Tem

Absent: Supervisor Michael D. Antonovich

Invocation led by The Reverend Anne Cohen, Associate Minister,
Congregational Church of Northridge, United Church of Christ
(3).

Pledge of Allegiance led by Kenneth Brooks, Commissioner, Los
Angeles County Veterans' Advisory Commission (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

09-24-91.1 51 S-1.

Chief Administrative Officer's recommendation: Approve proposed rates for employee medical and dental insurance plans for the calendar year beginning January 1, 1992; instruct County Counsel to review and approve as to form, appropriate amendments to the contracts with CIGNA, Kaiser, Lincoln National, Maxicare, MetLife, Delta Dental and Safeguard, incorporating the proposed rates, the Kaiser and CIGNA benefit changes, and instruct the Chairman to sign; authorize continuing the County's contribution to the Association for Los Angeles County Deputy Sheriff's Plan, the California Association of Professional Employees Plan, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, toward the proposed rates; and instruct the Auditor-Controller to make payroll system changes necessary to implement the proposed rates to begin with the January 15, 1992 payday. ADOPT WITH THE UNDERSTANDING THAT THE CHIEF ADMINISTRATIVE OFFICER WILL UNDERTAKE A REVIEW OF THE VARIOUS INSURANCE PLANS AVAILABLE, INCLUDING ISSUANCE OF A REQUEST FOR PROPOSALS, AND MAKE RECOMMENDATIONS FOR THE 1993 PLAN YEAR; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN TWO WEEKS ON VARIOUS ISSUES REGARDING TEMPORARY EMPLOYEES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON A PLAN AND WHAT IT WOULD COST TO COVER TEMPORARY EMPLOYEES WHO ARE USED ON A FULL-TIME BASIS FOR A PROTRACTED PERIOD OF TIME (CRON NO. 91247LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

11:50 o'clock a.m.

09-24-91.2 52

Presentation of scroll to the Knudsen Reading Team, proclaiming Wednesday, September 25, 1991, as "Reading Team Day," throughout Los Angeles County,

as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 24, 1991

9:30 O'CLOCK A.M.

09-24-91.3 2-D 1-D.

Recommendation: Approve a nine month extension of the Community Development Block Grant Float Loan Agreement with the Watt Commercial Development Corporation, to provide for development of the Maywood Village Shopping Center (1), for the period of October 7, 1991 through July 7, 1992; and authorize the Executive Director to approve the Promissory Note and execute all related documents to extend loan agreement for a period of nine months. APPROVE (CRON NO. 91255LAC0056)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 24, 1991

9:30 O'CLOCK A.M.

09-24-91.4 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of amendment No. 72 to Consolidated Annual Contributions Contract No. SF-450, and related documents to terminate the funding reservation for a public housing project originally proposed to be located at 208 Mednik Ave., East Los Angeles (1); authorize the Executive Director to execute amendments and related documents; and all documents required by HUD for the return of advanced funds for the project. APPROVE (CRON NO. 91259LAC0031)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.5 3-H 2-H.

Recommendation: Approve award of construction contract to R.A.S. Builders, in amount of \$789,900, for construction of 13 units of affordable public housing at 1338-1340 W. 105th St., and 1057 W. 106th St., in unincorporated Los Angeles County (2), effective upon Board approval; and authorize the Executive Director to execute contract and related documents, and to approve contract change orders in an amount not to exceed 20% of the original contract. APPROVE (CRON NO. 91259LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.6 BOARD OF SUPERVISORS 1 - 7

09-24-91.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Jennie Reyes, Los Angeles County Commission on AIDS
(CRON NO. 91261LAC0016)

Clara M. Solis, Commission on Judicial Procedures
(CRON NO. 91261LAC0017)

Supervisor Edelman

Patricia Dominis Phillips, Commission on Judicial
Procedures (CRON NO. 91260LAC0005)

Stanley Rothman+, Business License Commission
(CRON NO. 91259LAC0007)

Jane Small+, Los Angeles County Commission on
Disabilities (CRON NO. 91259LAC0006)

Alice Condee Stelle, Los Angeles County Delinquency
and Crime Commission (CRON NO. 91260LAC0006)

Marcia F. Volpert, Los Angeles County Board of
Education (CRON NO. 91260LAC0015)

Miriam "Mimi" West, Narcotics and Dangerous Drugs
Commission (CRON NO. 91260LAC0003)

Janet L. Witkin, Los Angeles County Commission on
Aging (CRON NO. 91260LAC0002)

Supervisor Antonovich

Gary Thornhill, Los Angeles County Justice System
Advisory Group (CRON NO. 91261LAC0054)

Department of Community and Senior Citizens Services

Fernando Del Rio, Community Services Resource

Corporation Board of Directors
(CRON NO. 91261LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.7 BOARD OF SUPERVISORS (Continued)

09-24-91.7.1 3 2.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Malibu Sheriff's Station parking lot, by the Southern California Chapter of the National Multiple Sclerosis Society, in connection with its November 9 and 10, 1991, bicycling event. APPROVE (CRON NO. 91261LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.7.2 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim October 19 through 27, 1991, as "Red Ribbon Week," and encourage all citizens to participate in and promote a drug-free lifestyle. APPROVE (CRON NO. 91261LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.7.3 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to evaluate and report back within 30 days on the cost and feasibility of the Commission on Judicial Procedures' recommendations for limiting indigent defense costs and protecting against abuses by court appointed attorneys; also instruct the Chief Administrative Officer to report back on the extent to which the courts have already instituted the Commission's recommendations for limiting indigent defense costs. APPROVE (CRON NO. 91261LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.8 BOARD OF SUPERVISORS (Continued)

09-24-91.8.1 53 5.

Recommendation as submitted by Supervisor Molina: Adopt a policy supporting and encouraging all appointive boards, commissions, and similar bodies be gender balanced; instruct the Executive Officer to develop and

maintain a list of boards and commissions to be updated regularly, and to develop a routine reporting system on the gender makeup of all appointive boards, commissions and similar bodies; request each board and commission to report immediately to the Board, the Executive Officer and the Commission for Women, all vacancies as soon as they occur; and urge the Board to consider gender balance in the appointive process. CONTINUE ONE WEEK (10-1-91) (CRON NO. 91261LAC0040)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.8.2 6 6.

Recommendation as submitted by Supervisor Hahn: Proclaim September 25, 1991, as "Reading Team Day," throughout Los Angeles County, and encourage residents to support this outstanding literacy campaign. APPROVE (CRON NO. 91261LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.8.3 7 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for Palmdale and Pico County Water Districts, effective September 25, 1991. APPROVE (CRON NO. 91255LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.9 ADMINISTRATIVE OFFICER 8

09-24-91.9.1 59 8.

Recommendation: Approve distribution of the 1991-92 Special District Augmentation Fund; and instruct the Auditor-Controller upon receipt of final property tax allocation information to make necessary adjustments to each special district's allocation on a proportional basis to their 1991-92 recommended allocations, except that the allocation to the Antelope Valley Hospital District shall not exceed \$100,000. CONTINUE ONE WEEK (10-1-91) (CRON NO. 91261LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.10 COMMUNITY AND SENIOR CITIZENS SERVICES 9

09-24-91.10.1 8 9.

Recommendation: Approve amendment to agreement with John Chamberlin, in

amount of \$58,000, to extend a personal services contract for the Job Training Partnership Act Program, effective upon Board approval through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.11 COUNTY COUNSEL 10 - 11

09-24-91.11.1 55 10.

Report regarding Charter amendment to increase the size of the Board of Supervisors to seven members, together with various potential timetables and ordinances for submitting the matter to the voters. THE BOARD DETERMINED TO PLACE A CHARTER AMENDMENT BEFORE THE VOTERS FOR THE PURPOSE OF VOTING ON AN AMENDMENT WHICH WOULD INCREASE THE MEMBERSHIP OF THE BOARD OF SUPERVISORS AND INCLUDE THE NEW DISTRICT BOUNDARIES AS PART OF THE CHARTER AMENDMENT ITSELF AND PROVIDE THAT THE BOUNDARIES COULD BE CHANGED IN THE FUTURE BY ORDINANCE; AND REQUESTED THE SUPERVISORIAL DISTRICT BOUNDARY REVIEW COMMITTEE TO PREPARE A MAP FOR A NINE-MEMBER DISTRICT, IN ADDITION TO THE SEVEN-MEMBER DISTRICT PREVIOUSLY REQUESTED (CRON NOS. 91219LAC0050, 91219LAC0051 AND 91219LAC0052)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.11.2 9 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for Local Plan Amendments, for approval. APPROVE TENTATIVE TRACT MAP NOS. 20839-(5) AND 19784-(5), LOCAL PLAN AMENDMENT NO. 88-435-(5), CONDITIONAL USE PERMIT NO. 87-360-(5), AND OAK TREE PERMIT 88-221-(5) (CRON NOS. 91261LAC0041, 91261LAC0043, 91261LAC0044 AND 91261LAC0045) Original documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.12 FORESTER AND FIRE WARDEN 12

09-24-91.12.1 10 12.

Recommendation: Approve joint powers agreement between the Consolidated Fire Protection District and the State Department of Corrections, to provide the District with revenue to be applied toward the design and construction of a fire station to provide fire protection services for the State Prison currently under construction in the City of Lancaster (5). APPROVE AGREEMENT NO. 65503; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.13 HEALTH SERVICES 13 - 19

09-24-91.13.1 11 13.

Recommendation: Approve agreements with the State Department of Rehabilitation, the City of Los Angeles, Criminal Justice Planning Office, Deloitte and Touche and the Public Health Foundation of Los Angeles County, Inc., in maximum amount of \$1,600,279, totally offset by Federal funds, to provide vocational rehabilitation services, drug abuse services, fiscal consultant services and drug abuse consulting services, effective upon Board approval through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.13.2 12 14.

Recommendation: Approve agreements with the Cities of El Segundo and San Gabriel, and Crippen Ambulance Service, Inc., at no cost to County, to provide emergency ambulance service. APPROVE AGREEMENT NOS. 65507, 65508 AND 65509; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.14 HEALTH SERVICES (Continued)

09-24-91.14.1 13 15.

Recommendation: Approve agreements with various contractors, in amount of \$75,000, to provide supplemental free and community clinic services, effective upon Board approval through December 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.14.2 59 16.

Recommendation: Approve agreement with Gary Hull Anesthesia, Inc., in maximum amount of \$99,572, to provide maintenance and repair services for Draeger anesthesia equipment, effective October 1, 1991 through September 30, 1992. CONTINUE ONE WEEK (10-1-91) (CRON NO. 91255LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.14.3 14 17.

Recommendation: Approve affiliation agreements with American College of Optechs and La Verne University, at no cost to County, to provide clinical experience for students at various County health care facilities, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.14.4 15 18.

Recommendation: Approve amendment to agreement with Ohmeda, in maximum amount of \$122,264, for expanded provision of maintenance and repair services for anesthesia equipment, effective October 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.15 HEALTH SERVICES (Continued)

09-24-91.15.1 16 19.

Recommendation: Approve amendment to agreement with Bio-Medical Service Associates, in maximum amount of \$390,175, for continued provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment, for the period of October 1, 1991 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91255LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.16 INTERNAL SERVICES 20 - 23

09-24-91.16.1 17 20.

Recommendation: Approve agreement with Landscape West, Inc., at a first-year cost of \$33,819, for grounds and landscape maintenance services at various County facilities (1), effective October 1, 1991. APPROVE AGREEMENT NO. 65506; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0065) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.16.2 18 21.

Recommendation: Approve re-lease agreement with Cancord Investment Company, at a net annual cost of \$179,268, for office space and off-street parking for the Department of Public Social Services, located at 9035 Canoga Ave., Canoga Park (3); also approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption. APPROVE AGREEMENT NO. 65505; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0064) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.17 INTERNAL SERVICES (Continued)

09-24-91.17.1 19 22.

Recommendation: Approve the Purchasing Agent's execution of amendment to Agreement No. 53568, in amount of \$750,000, for expansion of services to include transportation and disposal of hazardous wastes and materials, and the addition of five vendors. APPROVE (CRON NO. 91255LAC0063)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.17.2 20 23.

Recommendation: Approve six month extension of agreement with Gates Bookbinding Co., in the amount of \$62,666, for continuation of services for binding, rebinding and repair of books and journals, while a bid is issued, evaluated and a contract awarded. APPROVE
(CRON NO. 91255LAC0062)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.18 MUSEUM OF ART 24

09-24-91.18.1 21 24.

Recommendation: Accept donation of a 1991 Chevrolet Caprice, from the Museum Associates, valued at \$14,533. ACCEPT WITH THANKS
(CRON NO. 91260LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.19 PARKS AND RECREATION 25 - 26

09-24-91.19.1 22 25.

Recommendation: Award construction contract to Artistic Landscape and Engineering, Inc., in amount of \$66,585, for repair of concrete walkways at Alondra Park (2), C.P. 7633, Spec. No. 90-6624; and authorize \$13,415 for change orders. AWARD (CRON NO. 91255LAC0055)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.19.2 23 26.

Recommendation: Accept donation of a 1991 Ford F-350 Extended Cab Truck, from the Los Angeles Philharmonic Association, valued at \$27,700, for use at the Hollywood Bowl Facility. ACCEPT WITH THANKS (CRON NO. 91253LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.20 PROBATION 27

09-24-91.20.1 24 27.

Recommendation: Approve amendment to agreement with Community Youth Gang Services Corporation (CYGS), in amount of \$161,668, to extend gang prevention and intervention services for a 60-day period beginning October 2, 1991 through November 30, 1991; also approve draft agreement with the City of Los Angeles, at no cost to County, to allow continuation of CYGS gang prevention and intervention services to the City, for the period of October 1, 1991 through September 31, 1992. APPROVE AGREEMENT NO. 63785, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.21 PUBLIC SOCIAL SERVICES 28

09-24-91.21.1 25 28.

Recommendation: Approve agreement with Loomis Armored, Inc., at no cost to County, to designate the corporation as a bulk storage point for the County's food stamp issuance agents. APPROVE AGREEMENT NO. 65504; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.22 PUBLIC WORKS 29 - 41

09-24-91.22.1 26 29.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and to County Lighting District LLA-1; find that the territories will be benefited by such annexations and order that the boundaries of the Districts be altered to include the territories. APPROVE (CRON NO. 91260LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.22.2 27 30.

Recommendation: Approve an award, in total amount of \$6,390, representing 15% of the first-year savings realized by the Department to Wagdi A. Mikhail, Civil Engineer I, for his employee suggestion for a new procedure to calculate acreage for Assessor's parcels. APPROVE (CRON NO. 91254LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.23 PUBLIC WORKS (Continued)

09-24-91.23.1 28 31.

Recommendation: Grant easement to the Southern California Edison Company, without demand for compensation, for underground utilities, Parcel Nos. 2 and 10, Storm Drain Bond Issue Project No. 584, Walteria Lake (4).

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91254LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.23.2 29 32.

Recommendation: Approve revised Memorandum of Understanding between the Cities of Compton and Long Beach, the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, for liability sharing on the Long Beach/Los Angeles Light Rail, with County's contribution to be 2% of any loss which may occur; and authorize Director to designate a representative and an alternate to a Risk Management Review Committee. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0044)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.23.3 30 33.

Recommendation: Adopt plans and specifications for CC 5840 - South Whittier Area Street Sweeping, vicinity of Whittier (1 and 4), at an estimated cost between \$165,000 and \$255,000; set October 15, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91255LAC0045)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.23.4 31 34.

Recommendation: Adopt plans and specifications for CC 6367 (FAU) - Whittier Blvd., vicinity of Montebello (1), at an estimated cost between \$1,350,000 and \$2,000,000; set October 22, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91255LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.24 PUBLIC WORKS (Continued)

09-24-91.24.1 32 35.

Recommendation: Approve amendment to cooperative agreement with the City of Monterey Park (1), to provide for an extended payment schedule for a portion of the City's required cash deposit, for the project to widen, reconstruct and resurface the deteriorated roadway pavement on Atlantic Blvd., from 100 feet north of Brightwood St., to Riggins St. APPROVE AGREEMENT NO. 64563, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.24.2 33 36.

Recommendation: Approve cooperative agreement with the State Department of Transportation, covering the cost of preparing Seismic Retrofit Inventory Forms for all publicly owned bridges within the County of Los Angeles, except those bridges on the State highway system, in estimated amount of \$124,492, totally reimbursable by the State. APPROVE AGREEMENT NO. 65514; INSTRUCT CHAIRMAN SIGN (CRON NO. 91260LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.24.3 34 37.

Recommendation: Approve cooperative agreement with the City of Los Angeles, at no cost to County, for construction of street improvements on Hollywood Blvd., and two cross streets along with County construction of 1964 Storm Drain Bond Issue Project No. 5234, Unit 9, City of Los Angeles (3). APPROVE AGREEMENT NO. 65515; INSTRUCT CHAIRMAN SIGN (CRON NO. 91255LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.25 PUBLIC WORKS (Continued)

09-24-91.25.1 35 38.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT (CRON NO. 91255LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.25.2 36 39.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean property at 14911 S. Maple Ave., Gardena (2). APPROVE
(CRON NO. 91260LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.25.3 59 41.

Recommendation: Approve documents related to Tract Map No. 46281. Instruct Chairman to sign and County Counsel to act where required.
CONTINUE ONE WEEK (10-1-91) (CRON NO. 91261LAC0053)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.26 SHERIFF 43

09-24-91.26.1 37 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,393.74. APPROVE
(CRON NO. 91259LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.27 MISCELLANEOUS COMMUNICATIONS 44 - 48

09-24-91.27.1 38 44.

Report on issues raised by the Department of Public Social Services Appeals Workers, as requested by the Board. RECEIVE AND FILE

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.27.2 39 45.

Labor-Management Advisory Committee on Productivity Enhancement's recommendation: Approve a sunset review date of September 30, 1992, for the Labor-Management Advisory Committee on Productivity Enhancement. APPROVE (CRON NO. 91256LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.27.3 40 46.

County of Los Angeles Claims Board's recommendation: Authorize settlement case entitled, "Bridgett Hoffman, et al. v. County of Los Angeles," in amount of \$150,000. APPROVE (CRON NO. 91256LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.27.4 41 47.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexations 187, 263 and 597, to County Sanitation District Nos. 21, 26 and 32 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NOS. 91259LAC0033 AND 91259LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.28 MISCELLANEOUS COMMUNICATIONS (Continued)

09-24-91.28.1 42 48.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Palmdale Annexation 1989-06 and 1989-08 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NOS. 91259LAC0036 AND 91259LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.29 ORDINANCES FOR ADOPTION 49 - 53

4-VOTE

09-24-91.29.1 43 49.

Ordinance for adoption amending the County Code, Title 1 - General Provisions, repealing the Boundary Ordinance adopted on February 26, 1991 and reenacting it to adjust the district boundaries in accordance with the decennial census as required by Election Code Sections 35000 et seq. ADOPT ORDINANCE NO. 91-0123 (CRON NO. 91241LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

09-24-91.29.2 59 50.

Ordinance for adoption amending the County Code, Title 2 - Administration, authorizing the Director of Internal Services to convey or acquire easements, licenses and permits in certain circumstances and to amend construction contracts in certain circumstances. CONTINUE ONE WEEK (10-1-91) (CRON NO. 91247LAC0028)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.30 ORDINANCES FOR ADOPTION (continued)

09-24-91.30.1 59 51.

Ordinance for adoption amending the County Code, Title 2 - Administration, authorizing the Director of Public Works to convey or acquire easements, licenses and permits in certain circumstances and to execute leases in certain circumstances. CONTINUE ONE WEEK (10-1-91) (CRON NO. 91247LAC0029)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.30.2 44 52.

Ordinance for adoption amending the County Code, Title 2 - Administration, to regulate the display of flags. ADOPT ORDINANCE NO. 91-0124 (CRON NO. 91254LAC0036)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.30.3 45 53.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Quartz Hill Zoned District No. 98, Zone Change Case No. 87-405-(5), petitioned by Kaufman and Broad Land Company. ADOPT ORDINANCE NO. 91-0125Z (CRON NO. 91255LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.31 PUBLIC HEARING

4-VOTE

09-24-91.31.1 46 54.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE TO NOVEMBER 19, 1991 at 9:30 A.M. Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.32 MISCELLANEOUS

09-24-91.32.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-24-91.32.2 61 55-A.

The Board met in Closed Session to discuss collective bargaining issues in connection with salary negotiations, pursuant to Government Code

Section 54957.6.

Absent: Supervisor Antonovich

09-24-91.32.3 54 55-B.

Recommendation as submitted by Supervisor Dana: Request that the Conference Committee meeting this week on H.R. 2686, include language which will direct the National Park Service to begin immediate acquisition of parcels owned by willing sellers in the Significant Watersheds and Environmentally Sensitive Habitat Areas, designated as top priority for acquisition, in the approved National Park Service Land Protection Plan for the Santa Monica Mountains National Recreation Area. MOTION FAILED TO CARRY (CRON NO. 91263LAC0033)

Absent: Supervisor Antonovich

Vote: Supervisors Molina, Hahn and Edelman voted no on this action

09-24-91.33 MISCELLANEOUS (Continued)

09-24-91.33.1 47 55-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to submit the County's application to the General Services Administration, to accept a \$3 million grant to assist the Federal Government and the City of Long Beach with meeting their parking needs for the new Long Beach Federal Building, conditioned on the City assuming all liability and administrative concerns with the grant; and instruct the Chairman to accept and execute the grant award when approved;

also instruct the Chief Administrative Officer to continue to work with the City and the Federal government on this program during the survey period. APPROVE (CRON NO. 91263LAC0047)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.33.2 48 55-D.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$2,400 per year, excluding the cost of liability insurance, for use of a room, one day a week, at the Monrovia Health Center, by the Sickie Cell Anemia Foundation, to perform screening and treatment. APPROVE (CRON NO. 91263LAC0028)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.33.3 56 55-E.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to report to the Board with the details of all publicly financed retreats for each of the past three years: INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO CONSOLIDATE, BY DEPARTMENT, INFORMATION REGARDING RETREATS, FOR THE CURRENT AND PAST THREE FISCAL YEARS, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; REQUEST THE PRODUCTIVITY COMMISSION TO CONDUCT A COMPREHENSIVE REVIEW OF COUNTY RETREAT POLICIES AND REPORT BACK WITHIN 45 DAYS, AND INCLUDE AN IMPLEMENTATION PLAN FOR THE RECOMMENDATIONS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE COUNTY CODE SECTIONS WHICH PROHIBIT

REIMBURSEMENT FOR LODGING AND MEALS IN THE COUNTY OF LOS ANGELES
(CRON NO. 91263LAC0051)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.34 MISCELLANEOUS (Continued)

09-24-91.34.1 49 55-F.

Recommendation as submitted by Supervisor Hahn: Proclaim September 28 through October 6, 1991, as "Watts Community Festival Week," and encourage all residents to participate in this outstanding health awareness event.
APPROVE (CRON NO. 91263LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.34.2 3-D 55-G.

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to authorize the Executive Director to execute a disposition and development agreement with Ronald F. Williams, and all related documents, to provide for the construction of 22 units of affordable multifamily housing in the

unincorporated Willowbrook area (2); also authorize the Executive Director to establish a collateral pledge account with a construction lender, in total amount of \$300,000, from the Commission's Bond Administration Fee Reserve Fund. APPROVE (CRON NO. 91263LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.34.3 57 55-H.

Recommendations as submitted by the Commission for Women that the Board: 1) encourage Governor Pete Wilson to have the Board of Prison Terms and his legal staff to review clemency cases of battered women incarcerated for taking the life of their batterers; 2) urge the Governor to solicit recommendations from professional and individual members of the public involved with "battered women's syndrome," prior to developing standards for reviewing clemency requests; 3) urge the Governor's Office to seek medical and psychological testimony on the validity of "battered women's syndrome," as a psychological condition; and 4) support the development of legislation that would allow "battered women's syndrome," to be admissible as evidence in a criminal action. APPROVE, RECOMMENDATION NOS. 1, 2 AND 3 AND REFER RECOMMENDATION NO. 4 BACK TO THE COMMISSION FOR WOMEN, TO THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE AND TO THE DOMESTIC VIOLENCE COUNSEL FOR REVIEW (CRON NO. 91263LAC0060)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-24-91.35 MISCELLANEOUS (Continued)

09-24-91.35.1 58 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
CARLOS BOWIE

09-24-91.35.2 50 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of the Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested that the Sheriff comment on the Federal case involving a preliminary injunction issued by Judge Terry J. Hatter, when he appears at the Tuesday, October 1, 1991 Board meeting.

09-24-91.35.3 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Mrs. Belle Drooz
Joe Miller

Supervisors Hahn, Dana and

Russell "Russ" Rubley

(All members of the Board)

Supervisor Edelman

Colin Grier
Eugene Pleshette
Ruth Nelson

Supervisor Molina for
Supervisor Antonovich

Victoria Borzaga
Leland Howard DeJaynes

09-24-91.35.4 61

Open Session adjourned to Closed Session at 1:45 p.m., following Board Order No. 60 until 2:15 p.m., for the purpose of discussing collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and Deane Dana, Chairman Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and Deane Dana, Chairman Pro Tem, presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday, October 1, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 24, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Specialist